NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT AIRPORT AUTHORITY
FINANCE AND OPERATIONS COMMITTEE

Tuesday, April 7, 2015, at 11:00 am
Bradley International Airport – Third Floor Conference Room

1. Call to Order.

2. Review and Adoption of the Finance and Operations Committee Meeting Minutes of March 9, 2015.

3. Discussion Item:

   (a) Discussion of Monthly Financial Statements.

   (b) Discussion of the Fiscal Year 2016 Operating and Capital Budgets.

4. Action Item:

   (a) Consideration of and Action Upon Approval to Increase the Fiscal Year 2015 Capital Improvement Plan – Airfield Category for the Rehabilitation of Taxiway E at Bradley International Airport.

5. Executive Session:

   (a) Discussion of a Keystone Agreement (Negotiating Strategy).

   (b) Discussion of an Atlantic Aviation Agreement (Negotiating Strategy).

6. Adjournment.